

1 New York Life Insurance Company
GARNISHEE NAME

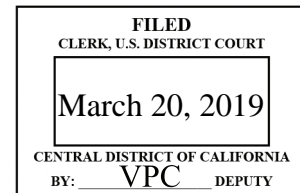
2 51 Madison Avenue
GARNISHEE ADDRESS

3 New York, NY 10010

4 Office of the Gen. Counsel

5
6 212-576-7776 (Direct Dial for Rose Sepulveda)
GARNISHEE TELEPHONE

7 rose_m_sepulveda@newyorklife.com
8 GARNISHEE EMAIL



9 UNITED STATES DISTRICT COURT
10 FOR THE CENTRAL DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 VINCENT JOHN RABIOLA,

15 Defendant.
16
17
18
19
20

No. CV 18-10588-SJO

[CR 99-0188-MMM-4]

ANSWER OF GARNISHEE
NEW YORK LIFE INSURANCE
COMPANY

DECLARANT STATES:

My name is Rose Sepulveda and my address and telephone number are 51 Madison Avenue, Office of the Gen. Counsel, NY NY 10010, 212-576-7776.

1. I am authorized to make this declaration on behalf of Garnishee New York Life Insurance Company regarding the writ of continuing garnishment received by Garnishee on March 12, 2019 via email.

IF GARNISHEE IS AN INDIVIDUAL:

is the Garnishee herein, doing business in the name of .

IF GARNISHEE IS A PARTNERSHIP:

The person making this declaration is a member and partner of the Garnishee, which is a partnership conducted under the name of at .

IF GARNISHEE IS A CORPORATION:

The person making this declaration is the Senior Associate of (OFFICIAL TITLE) Garnishee New York Life Insurance Company corporation, organized under the laws of the State of New York.

2. As of [date] March 15, 2019, Garnishee has custody, control, or possession of the following funds, assets, and/or property, in which Defendant has a nonexempt interest:

<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Defendant's Interest in Property</u>
a. <u>Term Policy No. 24 807 656</u>	<u>Face Amt \$1,000,000.00</u>	<u>Mr. Rabiola is the Owner/Insured.</u>
b. <u></u>	<u></u>	<u>As this is a Term policy it has no cash</u>
c. <u></u>	<u></u>	<u>value. Policy is currently in danger</u>
d. <u></u>	<u></u>	<u>of lapsing if not paid by April 27, 2019.</u>

3. Garnishee anticipates owing to Defendant in the future, the following amounts:

	<u>Amounts</u>	<u>Estimate Date or Period Due</u>
a.	\$ 0.00	
b.	\$	
c.	\$	

4. Is Defendant subject to an existing garnishment or levy? ☐ Yes ☒ No
If yes, what is the outstanding amount now due and owing? \$

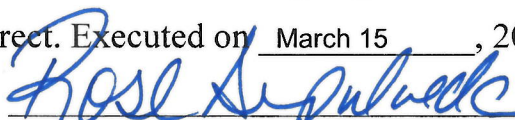
5. If Garnishee is unable to determine the identity of Defendant after making a good faith effort to do so, the following is a statement of Garnishee's efforts made and the reasons for such inability:

6. Garnishee owed Defendant the sum of \$ on the date the writ of continuing garnishment was served for the following reasons:

7. On [date], Garnishee commenced withholding and retaining Defendant's nonexempt assets, funds, and/or property and will continue to withhold and retain such nonexempt assets, funds, and/or property until further order from the Court.

8. Garnishee mailed a copy of this answer by first-class mail on this date to:
(a) Defendant, at the address provided by the United States of America and (b) The U.S. Attorney's Office for the Central District of California, ATTN: Financial Litigation Section, Suite 7516, Federal Building, 300 N. Los Angeles St., Los Angeles, California 90012.

I declare under penalty of perjury that I have read the foregoing document and that the statements made therein are true and correct. Executed on March 15, 2019.


SIGNATURE OF DECLARANT

PROOF OF SERVICE BY MAILING

I, Rose Sepulveda, declare:

I am over the age of eighteen and am not a party to the above-entitled action;

That I am employed by New York Life Insurance Company herein was made;
that on March 18, 2019 [Date], I deposited in the above-entitled action, in an
envelope bearing the requisite postage, a copy of **ANSWER OF GARNISHEE NEW
YORK LIFE INSURANCE COMPANY** addressed to:

U.S. Attorney's Office for the Central District of California
ATTN: Financial Litigation Section
Room 7516AA, Federal Building
300 North Los Angeles Street
Los Angeles, California 90012
Vincent John Rabiola
Beverly Hills, California 90212-3017

at their last known address provided by the United States, at which place there is a
delivery service by U.S. Mail.

This Certificate is executed on March 18, 2019 [Date], at
New York [City], New York [State].

I certify under penalty of perjury that the foregoing is true and correct.


Signature

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212-576-7776
NEW YORK LIFE
51 MADISON AVENUE
NEW YORK NY 10010

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U.S. DISTRICT COURT

MAR 20 2019

CENTRAL DISTRICT OF CALIFORNIA
DEPUTY

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CA 901 9-12



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